

**Executive Committee Meeting Agenda
Thursday, September 18, 2003 – 1 p.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Late Tax Appeal for Ronald Motola
2. Review, Discuss and Consider 2004 – 2008 Capital Projects Plan Relative to the Waukesha County Airport Projects (Item 38)
3. Review, Discuss and Consider 2004 – 2008 Capital Projects Plan Relative to the University of Wisconsin – Waukesha (Items 6-8)
4. Review, Discuss and Consider 2004 – 2008 Capital Projects Plan Relative to Justice Related Facilities Projects (Items 1, 9-12)
5. Committee Review and Follow-up Discussion of Capital Projects:
Discuss and Consider Resolution 158-R-007

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Assistant Corp. Counsel Danni Caldwell	1:00 p.m.
2	Airport Manager Markano	1:15 p.m.
3	UW-Waukesha Dean Stewart / Director of Public Works Bolte	1:45 p.m.
4	Director of Public Works Bolte	2:30 p.m.
4	Clerk of Courts Staff	3:00 p.m.

Waukesha County Executive Committee
James Dwyer, Chair
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